NOTICE OF MEETING

OF THE

WAYNE COUNTY ETHICS BOARD

Wednesday, June 20, 2018 – 9:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled a meeting of the Board on Wednesday, <u>June</u> <u>20, 2018 at 9:00 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes of the May 23, 2018 meeting
- C. Unfinished Business
- 1. Study session to suggest changes to the Ethics Ordinance (Enrolled Ordinance No. 2014-734)
- D. New Business
- 1. Discussion of the Office of Corporation Counsel's Ethics Board contract modification with Williams Acosta, PLLC
- 2. Attorney Avery Williams' correspondence with Robert Lee regarding the complaint dismissed by the Ethics Board on May 23, 2018
- 3. Complaint submitted by Amanda Jackson

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.:

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Notice - Committee on Ethics June 20, 2018 – Page 2

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".